

**DURHAM, NORTH CAROLINA  
WEDNESDAY, MAY 26, 2004  
4:00 P.M.**

**Pursuant** to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Absent: Mayor Bell and Council Members Best and Stith.

Also present: City Manager Marcia Conner, City Attorney Henry Blinder, Finance Director Ken Pennoyer and City Clerk D. Ann Gray.

Mayor Pro Tempore Cole-McFadden called the special meeting to order.

**SUBJECT: TWO-THIRDS GENERAL OBLIGATION BONDS**

Ken Pennoyer apologized to the Council on the necessity for having this meeting. He noted in order to complete the sale of the 2/3 bonds, the City Council must hold an additional public hearing which is scheduled today for the approval of bond orders that were not properly advertised as required by state statute.

A point of order was noted by Council Member Clement. He reminded the Mayor Pro Tempore that the Clerk needed to call the roll.

City Clerk Gray called the roll noting that Mayor Bell and Council Members Best and Stith would not be in attendance.

The public hearing was opened by Mayor Pro Tempore Cole-McFadden.

No one requested to be heard on this item.

The public hearing was declared closed by the Mayor Pro Tempore.

**MOTION** by Council Member Clement seconded by Council Member Catotti to ratify the publication of the orders introduced on March 15, 2004 authorizing \$6,800,000 Street Improvement Bonds, \$1,200,000 Parks and Recreational Facilities Bonds, \$500,000 Sanitary Sewer Bonds and \$500,000 Public Safety Communications Bonds, together with, in each case, the appended notice of public hearing required by The Local Government Bond Act, as amended was approved at 4:05 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Noes: None. Absent: Mayor Bell and Council Members Best and Stith.

**MOTION** by Council Member Catotti seconded by Council Member Clement to adopt the order introduced on March 15, 2004 entitled: "Order Authorizing \$6,800,000 Street Improvement Bonds" was approved at 4:05 p.m. by the following vote: Ayes: Mayor

Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Noes: None. Absent: Mayor Bell and Council Members Best and Stith.

The Mayor Pro Tempore stated the order entitled: Order Authorizing \$6,800,000 Street Improvement Bonds” has been adopted.

**MOTION** by Council Member Catotti seconded by Council Member Clement to to adopt the order introduced on March 15, 2004 entitled: Order Authorizing \$1,200,000 Parks and Recreational Facilities Bonds was approved at 4:06 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Noes: None. Absent: Mayor Bell and Council Members Best and Stith.

The Mayor Pro Tempore stated the order entitled: Order Authorizing \$1,200,000 Parks and Recreational Facilities Bonds has been adopted.

**MOTION** by Council Member Catotti seconded by Council Member Clement to adopt the order introduced on March 15, 2004 entitled Order Authorizing \$500,000 Sanitary Sewer Bonds was approved at 4:06 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Noes: None. Absent: Mayor Bell and Council Members Best and Stith.

The Mayor Pro Tempore stated the order entitled: Order Authorizing \$500,000 Sanitary Sewer Bonds has been adopted.

**MOTION** by Council Member Catotti seconded by Council Member Clement to adopt the order introduced on March 15, 2004 entitled Order Authorizing \$500,000 Public Safety Communications Bonds was approved at 4:07 p.m. by the following vote: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Noes: None. Absent: Mayor Bell and Council Members Best and Stith.

The Mayor Pro Tempore stated the order entitled: Order Authorizing \$500,000 Public Safety Communications Bonds has been adopted.

At this time, Council held discussion on the possibility of holding an additional meeting in June due to the lengthy agenda for the June 10, 2004 work session.

There being no further business to come before the Council, the special meeting was adjourned at 4:16 p.m.

D. Ann Gray, CMC  
City Clerk